

2/26/2016 CSO 8:29 AM

**NOTICE IS HEREBY GIVEN OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, MARCH 3, 2016, AT 8:30 A.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.**

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
3. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.
4. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

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#### **AGENDA**

- A. Invocation – Chaplain “DD” Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of February 4, 2016
- E. Air Service Highlights – John Ackerman
- F. Financial Report – Chris Poinsett
- G. Community Engagement – Linda Valdez Thompson

## **OPERATIONS COMMITTEE**

1. Approve Minutes of the Operations Committee Meeting of February 2, 2016.

### **Consent Items for Consideration**

2. Approve an increase to Contract No. 7006128, for Fuel Separator, Storm Water Inlet and Treatment Unit Inspection and Cleaning Services, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed \$200,000.00, for a revised Contract amount not to exceed \$1,004,122.00.
3. Approve an increase to Contract No. 7005347, for Skylink Facility Maintenance at Terminals A and C, with Trane US, Inc., of Carrollton, Texas, in an amount not to exceed \$200,000.00, for a revised Contract amount not to exceed \$5,220,946.88.
4. Approve execution of Contract No. 7006312, for Trash Can Liners, with Last Group Enterprises, Inc., of Arlington, Texas, in an amount not to exceed \$265,870.70, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
5. Approve execution of Contract No. 7006310, for Reflective Glass Beads, with Potters Industries, LLC, of Valley Forge, Pennsylvania, in an amount not to exceed \$304,160.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
6. Approve the ratification of Purchase Order Nos. 270765 and 271521, for Terminal D Baggage Matrix Safety and Security Assessment and Implementation, to Grindstone Group, LLC, of Irving, Texas, in the amount of \$315,000.00.

### **Action Items for Consideration**

7. Approve execution of Contract No. 9500543, Waterproofing Rehabilitation DPS Station No. 5, with Mid-Continental Restoration Company, Inc., of Fort Worth, Texas, in an amount not to exceed \$812,000.00.
8. Approve an increase to Contract No. 7006100, for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed \$2,000,000.00, for a revised Contract amount not to exceed \$5,048,500.00.
9. Approve execution of Contract No. 7006284, for Baggage Handling Systems Consultancy and Technical Advisory Services, with CAGE, Inc., of Irving, Texas, in an amount not to exceed \$4,707,600.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
10. Approve execution of a Non-reimbursable Space Act Agreement between the National Aeronautics and Space Administration Ames Research Center and the Dallas Fort Worth International Airport Board for data sharing for NextGen Research and Development.
11. Approve execution of Contract No. 8005040, for Analytical Laboratory Testing Services, with ALS Group USA Corp dba ALS Environmental, of Houston, Texas, in an amount not to exceed \$505,200.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.

12. Approve execution of Contract No. 7006327, for AutoDesk Modeling Suite Software and Maintenance, with Carahsoft Technology Corporation, of Reston, Virginia, in an amount not to exceed \$1,049,627.03, for the initial three-year term of the Contract, with options to renew annually.
13. Approve execution of Contract No. 8500331, Commissioning Services, with Burns & McDonnell Engineering Company, Inc., of Fort Worth, Texas, in an amount not to exceed \$6,000,000.00.
14. Approve execution of Contract No. 8500334, Design and Design Management Services (with Federal Provisions), with Exp U.S. Services, Inc., of Dallas, Texas, in an amount not to exceed \$3,000,000.00.
15. Approve execution of execute Contract No. 8500319, Design and Design Management Services (without Federal Provisions), with LVHKA (Luis Vidal + Architects, HarrisonKornberg Architects, & Arup Texas, of Fort Worth, Texas, in an amount not to exceed \$25,000,000.00.
16. Approve execution of Contract No. 8500332, Design and Design Management Services (without Federal Provisions), with Atkins North America, Inc., of Dallas, Texas, in an amount not to exceed \$7,500,000.00.
17. Approve execution of Contract No. 8500329, Program Management/Construction Management Services (without Federal Provisions), with HNTB Corporation, of Dallas, Texas, in an amount not to exceed \$50,000,000.00.
18. Approve execution of a Delivery Order to Contract No. 9500494, Job Order Contract, with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$650,000.00, for the construction of the Passport Control Primary Modifications.
19. Approve execution of a Change Order(s) under Supplemental Agreement No. 05, Contract No. 9500496, Terminal E Landside Improvements, with Turner Omega Howard, of Dallas, Texas, in an amount not to exceed \$6,000,000.00, for a revised Contract amount not to exceed \$133,824,439.00.

#### **Terminal Renewal and Improvement Program Action Items for Consideration**

20. Approve execution of a Contract Modification to Supplemental Agreement No. 4, Contract No. 8500285, Terminal Renewal and Improvement Program, Terminal A Design Services, with Jacobs Engineering Group Inc., of Fort Worth, Texas, in an amount not to exceed \$1,715,235.00, for a revised Contract amount not to exceed \$50,483,690.30.
21. Approve execution of a Contract Modification to Supplemental Agreement No. 11, Contract No. 9500421, Terminal Renewal and Improvement Program, Terminal A Phase 3, with Balfour/Azteca/Russell/CARCON, a joint venture, of Dallas, Texas, in an amount not to exceed \$1,636,496.00, for a revised Contract amount not to exceed \$164,555,941.00.
22. Approve Execution of a Contract Modification for additional incremental work under Supplemental Agreement No. 20, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 4 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed \$72,952,758.00, for a revised Contract amount not to exceed \$121,789,210.00.

### **Discussion Items**

- 23. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
- 24. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

### **FINANCE/AUDIT COMMITTEE**

- 25. Approve Minutes of the Finance/Audit Committee Meeting of February 2, 2016.
- 26. Financial Report.
- 27. FY 2015 External Audit Results.

### **Consent Items for Consideration**

- 28. Approve execution of an Interlocal Agreement, Contract No. 7006325, between Dallas Fort Worth International Airport Board and Dallas County, Texas.

### **Action Items for Consideration**

- 29. Approve execution of Contract No. 8005050, for Customer Identity Management Software, Maintenance and Support, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$289,347.00, for the initial one-year term of the Contract, with options to renew annually.
- 30. Approve an increase to Contract No. 7005917, for Automated Passport Control Kiosks, with Olea Kiosks, Inc., of Cerritos, California, in an amount not to exceed \$950,000.00, for a revised Contract amount not to exceed \$1,913,182.00; extend the term of the Contract by twelve months; and revise the Contract term to permit annual renewal options.
- 31. Approve authorization to use \$2.75 million of Contingency that was included in the Approved FY 2016 Budget.

### **Discussion Items**

- 32. Permits and Agreements by the Aviation Real Estate Department.
- 33. Monthly D/S/M/WBE Expenditure Report.
- 34. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

### **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

- 35. Approve Minutes of the Concessions/Commercial Development Meeting of February 2, 2016.

### **Action Item for Consideration**

36. Approve execution of a non-exclusive Commercial Advertising and Sponsorship Agreement.

### **CLOSED SESSION**

37. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

- a) Termination of Goodfellows Shoeshine Lease.

### **OPEN SESSION**

38. Approve termination of Lease Number 008367 with S.L.B. Inc. dba Goodfellows Shoeshine for default under the Lease due to its failure to remain open and staffed for business during required business hours.

### **Discussion Items**

39. Commercial Development Short-Term License.
40. Storage Amendments Issued by Concessions.

### **FULL BOARD**

### **CLOSED SESSION**

41. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

- a) INET Lawsuit.

### **OPEN SESSION**

**Discussion Items**

42. Registered Speakers (item unrelated to agenda items).

43. Next Committee meetings – April 5, 2016  
Next Regular Board meeting – April 7, 2016

STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Regular Board meeting scheduled for 8:30 a.m., Thursday, March 3, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 25<sup>th</sup> day of February, 2016.



A handwritten signature in black ink, consisting of a large, stylized 'K' followed by a long, horizontal, wavy line that tapers off to the right.

Kristy L. Anderson  
Board Staff Secretary